

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6
Minutes of Regular Meeting for January 17, 2023

1. Call to order and establish quorum:

The meeting was called to order at 6:00 p.m. with a quorum present: Commissioners Nancy Hansen, Herbert Holloway, Londa Chandler, J. Don McAlpin, and Robyn Richter were present.

2. Recognition of citizens:

Mitch Geller, Thomas Jacobs, Cecilia Phillips, Jim Gallagher

3. Citizen Comments:

Mr. Gallagher spoke to the functionality of the VFD and good response time.

4. Reading of Minutes:

Minutes from the regular meeting of December 20 were approved with corrections to expenditures.

5. Election of Officers for 2023:

Commissioner Chandler made motion that officers stay in current positions with second by Commissioner Holloway. All voted in favor.

President: Nancy Hansen

Vice President: J. Don McAlpin

Secretary: Robyn Richter

Treasurer: Herbert Holloway

Assistant Treasurer: Londa Chandler

6. Discussion of Correspondence:

- Information from the Burnet County Appraisal District (BCAD) including:
 - Tax Collections activity report for collections period 12/16-31/2022
 - Letter re: annexation/de-annexation of property in 2022
- First United Bank statements for
 - Money Market Account i/a/o \$1,565,838.00, dated 11/21/22 – 12/20/2022
 - Checking Account i/a/o \$124,399.07, dated 12/01/22-12/31/22
- Texas Comptroller of Public Accounts:
 - None received.
- Invoices:
 - P.O. Box renewal for 1 yr - \$198.00, paid by President's credit card to be reimbursed.
- Misc.:
 - Letter from Colette Hokanson in Sanford, NC re: purchasing CR120 property.

7. Treasurer's Report:

Treasurer Holloway presented the following financials:

- Profit & Loss Prev Year Comparison October 1, 2022 through January 16, 2023.
- Profit & Loss Budget vs. Actual: October 2022 through September 2023.
- Balance Sheet Prev Year Comparison: as of January 16, 2023.
- Motion by Commissioner McAlpin to accept financial report: all in favor.
- Motion by Commissioner McAlpin to approve payment to Taber & Burnett. All voted in favor.

8. Report from Marble Falls Area VFD.

- Activity report presented by Mitch Geller for December.
- Financials presented by Cecilia Phillips.
- Discussion of staffing with suggestion from Commissioners that VFD study ways to recruit more certified Firefighters.

9. Discussion and action regarding remodeling projects in Fire Station.

VFD wants to remodel kitchen, storage, and shower upstairs.

Motion by Commissioner Chandler for ESD to pay for remodel up to \$40,000.00. All in favor.

10. Update and action regarding purchase of computers and acquisition of ESD credit card.

Commissioner Chandler made motion for purchase of 6 computers for use by ESD to include Office Suite for each and one copy of Quickbook up to \$8000.00 in cost.

All in favor. Commissioner Holloway will negotiate purchase.

11. Discussion of Proposed Annexation of ESD Service Area at US Hwy 281 and State Hwy 71 by City of Marble Falls.

Waiting on City to take action.

12. Update and action regarding next steps on Fairland Annex (CR 120) property.

Henry Hernandez, owner of adjoining property, has requested that ESD split cost of building property fence. Commissioner Chandler made motion that ESD will pay half the cost of the fence. All in favor.

There has been no action yet by Apex Well on drilling a well.

13. Discussion and action regarding property purchase in area of FM 1431 East (Smithwick Annex).

No action.

14. Discussion and action regarding issues with sales tax collections.

HdL provided forecast for future collections.

15. Discussion and action regarding proposed legislation affecting ESDs in Texas.

Board was made aware of legislation being filed with the potential to impact the amount of revenue collected by ESDs.

16. Set date of next meeting and adjourn.

Regular meeting set for February 21 at 6:00 p.m. Meeting adjourned at 7:12 p.m.

Respectfully submitted,

Robyn Richter, Secretary
Burnet County ESD No. 6

Submitted for approval, regular meeting February 21, 2023.

